

Mount Vernon Planning and Zoning Commission
Minutes
April 11, 2012
City Hall Council Chambers, 6:30 PM

Meeting was called to order by Rich Hileman at 6:30 p.m. Members present: Rich Hileman, Trude Elliott, Truman Jordan and Dick Peterson. Absent: Carol Chamberlain, Dave Davis and Jerry Keleher. Also in attendance: Zoning Administrator, Perry Gruver, City Administrator, Michael Beimer and Mayor Scott Peterson.

1. Approval of Agenda and January 11, 2012 minutes. These documents stand approved unless otherwise indicated by Commission members.
2. Open Forum: each citizen limited to 5 minutes per discussion item.
3. Mayoral report and discussion with Commission. Mayor Scott Peterson addressed the commission with the following upcoming issues: Assistance from staff; continuation of Stonebrook addition; conditional use permit for Hallmark Care Center; trails plan; review of Comprehensive Plan; review of Design Standards ordinance; televising of Planning and Zoning meetings; proposed lighting ordinance. Discussion only, no official action taken on any item.
4. Discussion and possible action on the Comprehensive Trails Plan; possible recommendation to Council. It was unclear to the commission which portion of the Final Report and Feasibility Study they were supposed to be acting upon. There was also confusion on the lighting part of the feasibility study. Rich Hileman said that according to the memo from Parks and Recreation chairperson, Scott Rose, it was only the trails portion of the study that they were approving. Peterson made a motion to recommend the adoption of the Comprehensive Trails Plan as proposed by the Community Visioning Process Board in their final recommendation document, as recommended by the Parks and Recreation Board. Seconded by Elliott. Carried all.
5. Discussion and possible action on possible lighting ordinance. No action will be taken on this item tonight. All commission members will be asked to provide input and comments on the proposed document so that the committee can review and make any changes needed. The commission will then act on the final document.
6. Zoning Administrator Report. Full report available at City Hall.
7. Old Business.
8. New Business.
9. Adjournment.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,
Marsha Dewell
Administrative Assistant